



# COMMISSION ON TECHNOLOGY

Thursday, May 6, 2010 10:00 AM – 3:15 PM

Conference Room 119 A/B

**ARIZONA SUPREME COURT**  
**Administrative Office of the Courts**  
**1501 W. Washington**  
**Phoenix, AZ 85007**

10:00 AM	<b>WELCOME AND OPENING REMARKS</b> <ul style="list-style-type: none"><li>COT SEPT. MEETING DATE QUESTION</li><li>BRIEF BUDGET UPDATE</li></ul>		<b>Hon. Andrew Hurwitz, Commission Chair</b>
10:10 AM	<b>APPROVAL</b>	<b>MINUTES</b> <ul style="list-style-type: none"><li>FEBRUARY 19, 2010</li></ul>	<b>Hon. Andrew Hurwitz</b>
10:15 AM	<b>REVIEW</b>	<b>PLANNING GOALS AND AGENDA</b>	<b>Hon. Andrew Hurwitz</b>
10:20 AM	<b>REVIEW</b>	<b>JUSTICE 20/20: STRATEGIC AGENDA 2010-2015</b> <ul style="list-style-type: none"><li>IMPLICATIONS FOR TECHNOLOGY / PROJECTS</li></ul>	<b>Mr. Stewart Bruner</b>
10:35 AM	<b>REVIEW</b>	<b>INFORMATION TECHNOLOGY STRATEGIC ROADMAP</b>	<b>Mr. Karl Heckart</b>
11:05 AM	<b>REVIEW, UPDATE &amp; POSSIBLE APPROVAL</b>	<b>STRATEGIC PROJECTS (WITH POSSIBLE ACTIONS)</b> <ul style="list-style-type: none"><li>CACC Update</li><li>e-Court Update</li></ul>	<b>Hon. Michael Pollard, CACC Chair</b>
11:35 PM			<b>Hon. Andrew Hurwitz, e-Court Chair</b>
Noon	<b>LUNCH BREAK</b>		
12:30 PM	<b>REVIEW, UPDATE &amp; POSSIBLE APPROVAL</b>	<b>STRATEGIC PROJECTS (WITH POSSIBLE ACTIONS)</b> <ul style="list-style-type: none"><li>PACC Update<ul style="list-style-type: none"><li>MARICOPA PROBATION AUTOMATION</li></ul></li><li>TAC UPDATE</li></ul>	<b>Ms. Rona Newton, PACC Chair</b> Mr. David Stevens
1:00 PM			<b>Mr. Karl Heckart, TAC Chair</b>
1:30 PM	<b>APPROVAL</b>	<b>INFORMATION TECHNOLOGY STRATEGIC PROJECT PRIORITIZATION FY11-FY14</b> <ul style="list-style-type: none"><li>PROJECTS IN PRIORITY SEQUENCE</li></ul>	<b>Mr. Karl Heckart</b>
1:45 PM	<b>REVIEW &amp; APPROVAL</b>	<b>FINANCIAL &amp; TACTICAL DECISIONS</b>	<b>Mr. Karl Heckart</b>
2:15 PM	<b>REVIEW &amp; APPROVAL</b>	<b>FY2011-2013 INDIVIDUAL COUNTY AUTOMATION PLAN UPDATES</b>	<b>Mr. Stewart Bruner</b>
2:40 PM		<b>MEETING REVIEW/WRAPUP</b> <ul style="list-style-type: none"><li>ITEMS FOR AJC JUNE 24 MEETING</li></ul>	<b>Hon. Andrew Hurwitz</b>
2:50 PM	<b>CALL TO THE PUBLIC</b>		<b>Hon. Andrew Hurwitz</b>

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**Other Information**

<b>Lunch:</b>	This meeting <b>WILL BE</b> catered for lunch. Please RSVP to <a href="mailto:amoffatt@courts.az.gov">amoffatt@courts.az.gov</a> by <b>April 29, 2010</b> to participate.	
<b>Materials:</b>	Meeting materials are due to <a href="mailto:sbruner@courts.az.gov">sbruner@courts.az.gov</a> not later than <b>April 26, 2010</b> .	
<b>Note:</b>	If you have any addition agenda items, or will be unable to attend, please notify Stewart Bruner at (602) 452-3351 or e-mail: <a href="mailto:sbruner@courts.az.gov">sbruner@courts.az.gov</a> .	
<b>Upcoming Meetings:</b>	June 10, 2010	AOC – Conference Room 119 A/B (if needed)
	September 3, 2010	AOC – Conference Room 119 A/B